

CASCADE COUNTY COMMISSION MEETING

July 10, 2018

COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
9:30 A.M.

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadecountymt.gov and the Clerk and Records Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). Timestamps are indicated below, in red, and will direct you to the precise location should you wish to review a specific agenda item audio segment. These minutes were officially approved on July 24, 2018.

Commission: Madam Chair Jane Weber, Commissioner Joe Briggs excused, and Commissioner Jim Larson.

Staff: Carey Ann Haight – County Attorney’s Office, Alex Dachs – Planning Division, Sandor Hopkins – Planning Division, Dave Phillips, – Sheriff’s Office, Jamie Bailey – Treasurers, Tanya Houston- CCHD, Mary Embleton- Finance, Undersheriff Phillips, Susan Shannon – ExpoPark, Linda Martin- JDC, Bonnie Fogerty – Board of Commissioners, and Marie Johnson – Clerk and Recorder’s.

Public: Jenn Rowell and Traci Rosenbaum- media, Bill Zucconi, Nancy Walker, Dan Walker, Dave Campbell, and Kevin May.

Call to Order: Madame Chair Weber called the meeting to order at **9:30 a.m.**

Reading of the Commissioners’ calendar: Bonnie Fogerty read the calendar. **00:15**

Purchase orders and accounts payable checks: Commissioner Larson made a **MOTION** to approve invoices and accounts payable checks. *See agenda for payment information.* **03:30**

Motion carries 2-0

Consent agenda: Routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent Agenda for separate discussion/vote.

Approval of the Minutes and Consent Agenda Items: Commissioner Larson made a **MOTION** to (A) Approve minute entries for June 20th, and June 26th, and June 28th 2018. **04:02**

(B) Approval of Routine Contracts as Follows:

Consent Agenda

Contract 18-119: Montana Department of Commerce Community Development Block Grant Program(CDBG), Contract Amendment #MT-CDBG-NCH-15-02A. Project: 62 South Ulm Frontage Road, Ulm MT. Grant Funding: \$58,122 **08:01**

Contract 18-120: Jeff Martin - Slightly Amazing Seriously Funny Entertainment, 2018 Montana State Fair Grounds Act. Performance Dates: July 27 - August 4, 2018. Compensation: \$6,300 + lodging. **04:53**

Contract 18-121: The Loose String Band. 2018 Montana State Fair @ the 3Rivers Stage. Performance Dates: July 31- August 4, 2018. Compensation \$3,500 + lodging. **05:18**

Contract 18-122: 2018-2019 Identisys Amag Software Support Contract #VSA-IMA9978-05 for support on Symmetry Software. Billing Period: August 1, 2018 - July 31, 2019. Cost: \$981. **05:42**

Contract 18-123: Cascade County Unclaimed Checks Write-Off. Dated: July 1, 2016 - June 30, 2017. Outstanding warrants/checks have not redeemed for one (1) year. **06:05**

Contract 18-124: Corporation for National & Community Service Notice of Grant Award, Agreement #18SFPMT003 for the Foster Grandparent Program. Performance Period: July 1, 2018 - June 30, 2019. Total CNCS Grant Award: \$231,653 (Federal: \$200,951/ Local Match: \$30,702). **06:38 Motion carries 3-0**

AGENDA ITEM # 1

Motion to approve/disapprove Contract 18-116:

Susan Shannon presented this agenda item.

Contract 18-116: Sankey Pro Rodeo & Robinson Bulls Agreement for the 2018 PRCA Big Sky Pro Rodeo. Effective Dates: August 1-4, 2018. Total Cost: \$62,500.

Commissioner Larson made a **Motion** to approve Contract 18-116, agreement with Sankey Pro Rodeo and Robinson Bulls for the purpose of providing a full rodeo stock contractor for the Cascade County, Big Sky Pro Rodeo 2018, August 1, August 4, 2018 in the amount of \$62,500 **09:26**

Motion carries 2-0

AGENDA ITEM # 2

Public Hearing

Amended plat of the of an amended plat of the amended plat Lot 1, Block 3, Riverwood

Villas No. 1 Subsequent Minor Subdivision. Initiated By: Nancy Walker

Madam Chair Weber recessed the Commission Meeting at 9:40 a.m.

Madam Chair Weber opened the public hearing at 10:19 a.m.

Reading of the Public Notice: The reading of the public notice was waived without objections and made part of the public record (see exhibit "A"). **11:19**

Staff Presentation: Anna Weber, read the Staff Report. **12:30**

Call for Written Testimony:

Madam Chair Weber called for written testimony and was informed that none had been submitted. **54:46**

Call for Applicant:

Madam Chair Weber called for the Applicant. **17:42**

Kevin May of Big Sly Civil & Environmental Inc. **18:05**

Call for Proponents: **19:01**

Madam Chair Weber called for Proponents.

Call for Opponents: **19:14**

Madam Chair Weber called for Opponents.

Call for Informational Witnesses:

Madam Chair Weber called for informational witnesses. **19:30**

Close to Public Hearing: **19:46**

Madam Chair closed the public hearing at 9:49 a.m.

Reconvene the Commission Meeting:

Madam Chair Weber opened the Commission Meeting at 9:50 a.m.

Commissioner Larson made a **MOTION** to Approve the Preliminary Plat of an Amended Plat of the Amended Plat of Lot 1, Block 3, Riverwood Villas No. 1 Subsequent Minor Subdivision. **20:25**

Motion carries 2-0

AGENDA ITEM # 3

Public Hearing

Preliminary Plat of Manchester Industrial Park Phase III Major Subdivision. Initiated By: Dave Campbell, Active Investors Inc.

Motion to Approve or Disapprove

Preliminary Plat of Manchester Industrial Park Phase III Major Subdivision.

Madam Chair Weber recessed the Commission Meeting at 9:51 a.m.

Madam Chair Weber opened the public hearing at 9:51 a.m.

Reading of the Public Notice: The reading of the public notice was waived without objections and made part of the public record (see exhibit "B").21:16

Staff Presentation: Sandor Hopkins, read the Staff Report. 21:05

Call for Written Testimony:

Madam Chair Weber called for written testimony and was informed that none had been submitted. 32:21

Call for Applicant:

Madam Chair Weber called for the Applicant.

Dave Campbell of 1034 17th Ave SW, Great Falls 30:25

Call for Proponents: 32:28

Madam Chair Weber called for Proponents.

Call for Opponents: 32:58

Madam Chair Weber called for Opponents.

Call for Informational Witnesses: 32:59

Madam Chair Weber called for informational witnesses.

Close to Public Hearing: 33:19

Madam Chair closed the public hearing at 10:03 a.m.

Reconvene the Commission Meeting:

Madam Chair Weber opened the Commission Meeting at 10:04 a.m.

Commissioner Larson made a **Motion** to approve the Manchester Industrial Park phase III Major Subdivision, subject to the eighteen (18) conditions.

Motion carries 2-0

AGENDA ITEM #4

Motion to approve or disapprove Resolution 18-55:

Resolution of Intent to Adopt Amended Cascade County Subdivision Regulations.

Alex Dachs presented this final resolution. 34:27

There was some discussion on this item. 38:22-42:17

Commissioner Larson made a **MOTION** to Approve Resolution 18-55 to adopt amendments to the Cascade County Subdivision Regulations as proposed by the Planning Board and County Staff with the addition of changes made by the Commission. 43:48 **Motion carries 2-0**

Public Participation in decisions of the Board and allowance of public comment on matters the Commission has jurisdiction, on items not covered by today's agenda. (MCA 2-3-103) none

Adjournment: Madam Chair Weber adjourned this Commission Meeting at 10:14 a.m.